# Open Minutes Missouri Real Estate Commission June 11, 2014 Division of Professional Registration 3605 Missouri Boulevard Jefferson City, Missouri

The Missouri Real Estate Commission was called to order by Sharon Keating, Chairperson, at 8:00 a.m. on June 11, 2014, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

### **Commission Members Present**

Doris Carlin, Member (DC)
Twila Hillme, Member (TH)
Sharon Keating, Member (SK)
Steve Kenny, Member (SMK)
Charles Misko, Public Member (CM)
Rosemary Vitale, Member (RV)

#### **Commission Members Absent**

Charles Davis (CD)

#### **Staff Present**

Janet Carder, Executive Director
Joe Denkler, Investigation Supervisor
Carmen Cobb, Licensing Supervisor
Sarah Ledgerwood, Division Counsel
Craig Jacobs, Assistant Attorney General

To better track the order in which items were taken up on the agenda, each item in the minutes will be listed in the order it was discussed in the meeting.

Ms. Keating called the meeting to order and roll call was taken with the following members present: Sharon Keating, Charles Misko, Steve Kenny, Doris Carlin, Twila Hillme and Rosemary Vitale.

Motion was made by Mr. Kenny and seconded by Ms. Carlin to approve the open agenda. Motion carried unanimously.

Motion was made by Ms. Carlin and seconded by Mr. Kenny to go into closed session under Sections 610.021 (14) and 324.001.8, RSMo, for the purpose of discussing investigative reports, complaints, audits or other information pertaining to a licensee or applicant; under Section 610.021 (1), RSMo, for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney; under 610.021 (1) and 324.001.9, RSMo, for the purpose of deliberation on discipline; and under the subsections of Section 610.021, RSMo for the purpose of reviewing and approving the closed minutes of one or more previous meetings. Motion carried unanimously.

#### Joseph Raymond Fulgenzi

A disciplinary hearing was held in the matter of Joseph Raymond Fugenzi. Mr. Fulgenzi was not present and was not represented legal counsel. Nichole Bock, Assistant Attorney General, represented the Commission and Sarah Ledgerwood, Division legal counsel, acted as advisor.

Motion was made by Ms. Carlin and seconded by Mr. Misko to go into closed session under Sections 610.021 (14) and 324.001.8, RSMo, for the purpose of discussing investigative reports, complaints, audits or other information pertaining to a licensee or applicant; under Section 610.021 (1), RSMo, for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney; under 610.021 (1) and 324.001.9, RSMo, for the purpose of deliberation on discipline; and under the subsections of Section 610.021, RSMo for the purpose of reviewing and approving the closed minutes of one or more previous meetings. Motion carried unanimously.

#### **Deonna Marie Stewart**

A probation violation hearing was held in the matter of Deonna Marie Stewart. Ms. Stewart was not present and was not represented by counsel. Faraz Nayyar, Assistant Attorney General, represented the Commission and Sarah Ledgerwood, Division legal counsel, acted as advisor.

#### **Jeffrey Todd Jefferson**

A disciplinary hearing was held in the matter of Jeffery Todd Jefferson. Mr. Jefferson was not present and was not represented by legal counsel. Curtis Schube, Assistant Attorney General, represented the Commission and Sarah Ledgerwood, Division legal counsel, acted as advisor.

Motion was made by Ms. Carlin and seconded by Mr. Misko to go into closed session under Sections 610.021 (14) and 324.001.8, RSMo, for the purpose of discussing investigative reports, complaints, audits or other information pertaining to a licensee or applicant; under Section 610.021 (1), RSMo, for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney; under 610.021 (1) and 324.001.9, RSMo, for the purpose of deliberation on discipline; and under the subsections of Section 610.021, RSMo for the purpose of reviewing and approving the closed minutes of one or more previous meetings. Motion carried unanimously.

## Vincent Reed

A disciplinary hearing was held in the matter of Vincent Reed. Pursuant to Mr. Reed's request the Commission attempt to contact him by telephone at (314) 372-9005 at 10:30 am; 10:35 am, 10:40 am and 11:09 am. Mr. Reed was not present and was not represented by counsel. Curtis Schube, Assistant Attorney General, represented the Commission and Sarah Ledgerwood, Division legal counsel, acted as advisor.

# Mark Roth and Precise Property Management LLC

A disciplinary hearing was held in the matter of Mark Roth and Precise Property Management LLC. Mr. Roth was present but was not represented by legal counsel and Precise Property Management LLC was not present and was not represented by counsel. Faraz Nayyar, Assistant Attorney General, represented the Commission and Sarah Ledgerwood, Division legal counsel, acted as advisor.

Motion was made by Mr. Misko and seconded by Mr. Kenny to approve the open meeting minutes from the April 2, 2014 Commission meeting. Motion carried unanimously.

Motion was made by Mr. Kenny and seconded by Mr. Misko to approve the claims for per diem compensation and expense accounts. Motion carried unanimously.

#### PER DIEM

Charles Davis	January 2014	\$ 28.13
Charles Davis	February 2014	\$ 42.20
Twila Hillme	February 2014	\$ 56.27
Steven Kenny	January 2014	\$ 32.79
Steven Kenny	February 2014	\$ 42.20
Charles Misko	January 2014	\$107.82
Charles Misko	February 2014	\$ 60.94

#### TRAVEL EXPENSE

Janet Carder

February 2014

\$ 99.16

# **Open Executive Director Report**

No Legislation is planned for 2015

Janet shared a letter that was received from the State Auditors.

Janet informed the Commission that she attended the ARELLO Conference in San Diego.

Motion was made by Ms. Hillme and seconded by Ms. Carlin to go into closed session under Sections 610.021 (14) and 324.001.8, RSMo, for the purpose of discussing investigative reports, complaints, audits or other information pertaining to a licensee or applicant; under Section 610.021 (1), RSMo, for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney; under 610.021 (1) and 324.001.9, RSMo, for the purpose of deliberation on discipline; and under the subsections of Section 610.021, RSMo for the purpose of reviewing and approving the closed minutes of one or more previous meetings. Motion carried unanimously.

Motion was made by Mr. Kenny seconded by Ms. Carlin to adjourn the meeting. Motion carried unanimously.

Janet Carder, Executive Director

Approved by Commission on Aug 6, 2014.